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SENSITIVE

MEMORANDUM

March 7, 2008

TO:

The Commission

THROUGH:

Patrina M. Clark

Staff Director

FROM:

John D. Gibson

Chief Compliance Officer

Deborah Ruth Kant 🔊

Director, ADR Office

BY:

Lynn M. Fraser

Assistant Director, ADR Office

SUBJECT:

ADR 453 Pennsylvania Democratic Party and Ann M. Bursis, Treasurer,

Informational Memo on Assignment

The Reports Analysis Division referred RAD 08L-15 to the ADR Office, and the ADR Office has assigned the matter ADR 453. We have included a summary and discussion of the referral for your information. We anticipate initiating ADR 453 on March 12, 2008. Please contact Lynn Fraser if you have any questions or concerns before then. A copy of the referral is in the voting ballots folder.

Summary of Case: The Reports Analysis Division referred the Pennsylvania Democratic Party and Ann M. Bursis, Treasurer (Respondents or the Committee) for a series of reporting errors and other FECA violations during the 2006 election cycle. These errors included excessive, prohibited and other impermissible contributions and transfers, mathematical discrepancies, a failure to provide supporting schedules, a failure to properly itemize contributions from individuals, a failure to properly itemize contributions and transfers from political committees, Federal Election Activity/Levin funds, and allocated federal and non-federal activity.